

RHYMNEY COMMUNITY COUNCIL

Minutes of the last meeting held at Abertysswg Community Centre of the above Community Council on Thursday 12th March 2020 at 7pm.

Present

Cllr. M. L. Thomas (Chairperson)	Cllr. D. Harse
Cllr. J. Bevan	Cllr. L. Dykes

Apologies

Cllr. P. Oliver	Cllr. G. Oliver
Cllr. L. Gronow	Cllr. H. Williams
Cllr. J. E. Hughes	Cllr. D. T. Williams
Cllr. D. Bradley	Cllr. J. E. Hughes

In Attendance

Mr. G. Williams	Clerk to the Council
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88 Minutes / Apologies

The minutes of the meeting held on Thursday 13th February 2020, previously circulated to members were accepted as an accurate record and signed by the Chairperson Cllr. M. L. Thomas.

Apologies for absence were received from Cllr. P. Oliver, Cllr. G. Oliver, Cllr. L. Gronow, Cllr. H. Williams, Cllr. J. E. Hughes, Cllr. D. T. Williams, Cllr. D. Bradley and Cllr. J. E. Hughes

89 Declarations of Interest

89.01 There were no declarations of interest.

90 Matters Arising

There were no matters arising from the minutes.

91 Gwent Police

Apologies for absence were received from colleagues at Gwent Police.

92 Planning Applications

The Clerk confirmed one application for planning had been received since the last meeting of Council.

Planning Application / Ref. 20/0137/FULL

Location. Land adjacent to Woodlands Bungalow, 6 Old Brewery Lane, Rhymney, Tredegar.

Proposal. Erect two-storey, three-bedroom dwelling with parking to front at Land adjacent to Woodlands Bungalow, 6 Old Brewery Lane, Rhymney, Tredegar.

Moved. Council raise no objections to the proposal.

93 **Correspondence**

93.01 HMRC

Full Payment Submission for period ending 5th March 2020.
Moved. Noted on file.

93.02 Lloyds Bank

Receipt of Sheet No. 41 & 42 from Account x6x4x9x0
Receipt of Sheet No. 25 & 26 from Account x0x7x1x5
Receipt of Sheet No. 27 & 28 from Account x0x7x0x1
Moved. Noted on file and for finance file.
Invoice 303262685
Invoice 305500162
Moved. Payment.

93.03 Caerphilly CBC

Notification of the Schools Capital Programme for 2020/21.
Moved. Noted on file.

93.04 Caerphilly CBC

Notification of Caerphilly CBC's Consultation and Engagement Framework.
Moved. Noted on file.

93.05 Caerphilly CBC

Caerphilly CBCB Local Development Plan up to 2021 – Draft Review Report.
Moved. Noted on file.

93.06 Independent Remuneration Panel for Wales Annual Report 2020

In accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011, the Clerk reported receipt of the above-mentioned report which will have effect for the financial year 2020/21.
Moved. Clerk to agenda for consideration at the Annual General Meeting of Council.

93.07 Abertysswg Community Partnership

Invoice for Room Hire 2019/20
Moved. Payment.

93.08 Rhymney Fitness Association

Application for Section 19 Grant Aid Support 2019/20
Moved. Payment £75.00

93.09 Gerald Jones MP

Letter in response to Cllr. L. Dykes' correspondence on the protection of our seas.
Moved. Noted on file.

93.10 Aaron & Partner Solicitors

Common Act 2006 – Section 16 Application – Gelligaer & Merthyr Common (CL38)

Proposal to provide replacement land in exchange for the land to be reregistered.

Moved. Council raise no objections to this proposal.

93.11 **Caerphilly CBC**

Draft Heads of the Valleys Masterplan.

Moved. Noted on file.

93.12 **Caerphilly CBC**

Development of the Council's Traffic Regulations Order Programme.

Moved. Noted on file.

Moved. Clerk to write to establish the positioning of proposed double yellow lines at Charles Street, Abertysswg (Phase 2).

94 **Approval of Community Council Cheques and Payments**

The attached list of Community Council cheques and payments was approved by members and amounted to **£02,028.68**.

95 **Report of the Clerk**

The Clerk highlighted to Council a number of recent and future planned activities including:

Defib heating element repair Jerusalem Street. The Clerk advised Council this matter was being progressed and that a further update would be provided at the April meeting of Council.

Defib billing. The Clerk advised Council that as requested he had written to and since received invoices from Caerphilly CBC (for Early Years, Pen-y-dre) and Abertysswg Community Centre, but he was yet to receive invoices from the Pharmacy in Pontlottyn and the Fish & Chip Shop in Jerusalem Street.

Moved. Payment x2 of £25.00.

Summer Scheme. The Clerk advised Council that as requested he had written to colleagues at Sport Caerphilly and Caerphilly Adventures, although he was yet to receive a costed proposal.

Moved. Clerk to report at the April meeting of Council.

Dog Show / Early Summer 2020. In the absence of Cllr. H. Williams this item was deferred for discussion at the April meeting of Council.

Indemnity Insurance. The Clerk advised Council that as requested he had tested the market for a like for like insurance quote, working closely with colleagues at Came and Company. The Clerk advised Council that the most cost-effective provision was still provided by Zurich Municipal – the five-year agreement providing Council with appropriate cover and a significant cost saving.

Moved. Council agreed to enter into a five-year agreement from 14th April 2020.

Moved. Payment £571.71.

Casual Vacancy – Pontlottyn Ward. The Clerk advised Council that further to the recent resignation and subsequent advertising of a ‘Casual Vacancy,’ that no interest had been declared within the given period and therefore Council was in a position to co-opt.

Website. The Clerk advised Council that necessary action to transfer Council’s data to a new website had been completed, the new website to be published against the same url address at the end of March.

Minutes. The Clerk reported receipt of papers from the Community Council Liaison Sub-Committee.

Moved. Noted on file.

Payments and Invoices

The Clerk also read aloud the payments / invoices for approval.

Moved. Noted on file.

Date of Next and Future Meetings / Events

- Community Council Thursday 9th April 2020 at 7pm
- Community Council Thursday 14th May 2020 at 7pm (AGM)
- Community Council Thursday 11th June 2020 at 7pm
- Community Council Thursday 9th July 2020 at 7pm

Meeting Closed at 7.30.

_____ **Chairperson**